

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 20, 2013 Room 133 7:00 p.m.

AGENDA

- 1. Convene Meeting**
- 2. Approval of Minutes – 1/23/13**
- 3. Correspondence**
 - a. Letter from Jeanne Miller dated 2/13/13
 - b. Letter from James Vulcano, Chairman of Inland Wetlands Commission dated 2/13/13
 - c. Letter from Jeff Sienkiewicz dated 2/6/13
- 4. Old Business**
 - a. 20 Vale Road – Sewer Extension Application
 - b. 111 Park Ridge Road Parcel 1(fka 20 Vale Road) – Sewer Connection Application
- 5. New Business**
 - a. 11 Orchard Street – Request to discontinue sewer assessment
 - b. Employee Handbook
- 6. Accountant Reports**
- 7. Engineer Comments/Project Update**
 - a. Del Mar Drive Sewer Extension Project
 - b. High Meadow/Ledgewood/Newbury Crossing Project/Wetlands Application Status
 - c. GIS System Update
 - d. Other Engineering Matters
- 8. Legal Matters**
 - a. 56 Del Mar Drive Grading & Landscape Easement
 - b. 67 Federal Road Easement
 - c. Remaining Permanent Maintenance Agreement Accounts
 - d. 3-Condo District Assessment Re-Calculation (Atty. Statute Review)
 - e. Other Legal Matters
- 9. Chief of Maintenance Report**
 - a. Caldor Pump Station Main Break Update
 1. Transfer of money from Unrestricted Account to reimburse Operating for costs associated with Sewer Main Break
 - b. 871 Federal Road, Riverview Update
- 10. Other WPCA Business**
 - a. March 20 meeting date discussion
 - b. 2013-2014 Draft Budget
 - c. Logo
 - d. QDS/Invoice Cloud Update
 - e. Other WPCA Business (Old computers)
- 11. Vouchers**
- 12. Adjournment**

*** Next meeting scheduled for March 20, 2013 ***